

**WATER ALLOCATION PROGRAM DEVELOPMENT
WATER RATES SUBCOMMITTEE MEETING**

January 8, 2003 @ 10AM

Providence Water Supply Board 552 Academy Ave., Providence, RI 02908

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF DECEMBER 11, 2002 MINUTES**
- 3. ITEMS FOR ACTION**
 - A. Committee Leadership and Membership
 - B. Refining the Mission
- 4. DEMAND SIDE MANAGEMENT FEES IN THE ELECTRIC INDUSTRY**
Presentation by John Muro of Energy New England
- 5. ITEMS FOR DISCUSSION**
 - A. Progress on Assigned Tasks**
 - a) Spreadsheet of water rates (J. Bell)
 - b) "Non-account" Water Use Categories (J. Bell/C. McGreavy)
 - c) Categories of Water Users (A. Simeone)
 - d) Sewer Use Fees (A. Simeone)
 - e) Per Capita Water Use Statistics for RI (G. Lefebvre)
 - f) Residential Retrofit Program Update (J. Bell, K. Burke)
 - g) Metering of Emergency Interconnections (C. McGreavy)
 - h) Potential Revenue Derived from a DSM Fee (J. Bondarevskis)
 - i) Other Revenue Sources to Explore (C. McGreavy)
 - j) Reference Materials to Review (G. Lefebvre)
 - NEWWA Report on Massachusetts Rates
 - Active Public Water Systems in RI
 - B. Prioritizing the Master Task List**
- 6. OTHER BUSINESS**
 - A. Report to the Water Allocation Program Advisory Committee
 - B. Next Meeting
- 6. ADJOURNMENT**

Date
District

Theodore G. Garille, General Manager, Pascoag Utility